

United States Attorney Southern District of New York

The Silvio J. Mollo Building One Saint Andrew's Plaza New York, New York 10007

April 28, 2006

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DOC #:

DATE FILED: 4 28/06

BY FAX

The Honorable Kenneth M. Karas United States District Judge United States Courthouse 500 Pearl Street New York, NY 10007

Re:

United States v. Douglas Shyne et al.

S4 05 Cr. 1067 (KMK)

Dear Judge Karas:

On April 26, 2006, a grand jury returned a fourth Superseding Indictment in the above-captioned case, filed under seal. Timothy Montgomery, the additional defendant named in that Indictment, was arrested at approximately 8:30 a.m. on April 28, 2006. Accordingly, the Government respectfully requests that the fourth Superseding Indictment be unsealed.

Respectfully submitted, MICHAEL J. GARCIA United States Attorney Southern District of New York

By:

E. Danya/Perry

Assistant United States Attorney

(212) 637-2434

SO ORDERED:

The Honorable Kenneth M. Karas

United States District Judge

Dated: April 28, 2006

4/28/06